Library of California Board Meeting
August 16-18, 2000

Crowne Plaza-Irvine
17941 Von Karman Avenue
Irvine, CA 92614

COMMITTEE MEETINGS

Wednesday, August 16, 2000
8:30 a.m. – 3:00 p.m.

BUSINESS MEETING
Catalina III Room
Wednesday, August 16, 2000
3:15 p.m. – 5:15 p.m.

PLANNING SESSION
Catalina II Room
Thursday, August 17, 2000
8:30 a.m. – 4:30 p.m.

BUSINESS MEETING
Catalina III Room
Friday, August 18, 2000
8:30 p.m. – 5:00 p.m.

ACCESS SERVICES COMMITTEE
Fong, Chair, Kennedy; Purucker; Steinhauser, Tuttle; Staff Liaison:
Andersen/Paque
8:30 a.m. – 10:30 a.m., Catalina II Room

1. **Interlibrary Loan (ILL)/Direct Loan Programs**
   a. Update on analysis of field comments from focus group report on loan compensation – ***Document 10***
   b. Update on ILL pilot program
   c. Consider CLSA pro rating requirement for 2000/01 – ***Document 11***
   d. Consider Budget Change Proposal for CLSA ILL and Direct Loan programs for 2001/02
   e. Update on CLSA ILL and Direct Loan programs
2. **State Reference Centers Program** – ***Document 12***
   Update on program status
3. **Young Adult Services Program** – ***Document 13***
   Update on activities
4. **Resource Library Development** – ***Document 14***
   Update on program status

SUPPORT SERVICES COMMITTEE
Kallenberg, Chair; Calderon; Harris; Kennedy; Wang; Staff Liaisons: Bray/Paque
10:30 a.m. – 12:30 p.m., Catalina II Room

1. **Regional Library Network Development** – *Document 15*
    a. Update on regional library services offered through planning grants
    b. Update on charter member issues
    c. Consider network status for Gold Coast Planning Region
    d. Consider network status for Golden Gateway Planning Region
    e. Consider network status for Cascade Pacific Libraries Planning Region
    f. Update on regional planning development
2. **Library of California Telecommunications** – *Document 16*
    Update on program status
3. **CLSA Statewide Communications and Delivery** – *Document 17*
    Update on program status
4. **Statewide Information Databases**
    a. Update on program status – *Document 18*
    b. Update on California Counts – *Document 19*
5. **CLSA Statewide Data Base Program** – *Document 20*
    Update on program status

**CALIFORNIA LIBRARY SERVICES ACT (CLSA) TRANSITION
COMMITTEE**
Spence, Chair; Kallenberg; Lowenthal; Purucker; Staff Liaison: Andersen
2:00 p.m. – 3:00 p.m., Catalina II Room

1. **CLSA Program Transitioning** – *Document 21*
    Update on transition issues
2. **Equal Access Program** – *Document 22*
    Update on program status
3. **System Reference Program** – *Document 23*
    a. Consider System population and membership figures for 2000/01
    b. Consider Budget Change Proposal for 2001/02
    c. Update on program status
4. **System Communications and Delivery (C&D) Program** – *Document 24*
    a. Consider Budget Change Proposal for 2001/02
    b. Update on program status
5. **System Advisory Board (SAB) Program** – *Document 25*
    a. Consider SAB member attendance at CLA Conference
    b. Update on SAB recognition event for 2000
    c. Update on program status
6. **Consolidations and Affiliations** – *Document 26*
    Update on program status

LITERACY COMMITTEE
Wang, Chair, Harris, Tuttle; Staff Liaison: Talan
2:00 p.m. – 3:00 p.m., Avalon II Room

1. **Special Services Program** – *Document 4*
   a. **California Library Literacy Service**
      1) Consider BCP for 2001/02
      2) Update on program status
   b. **Families for Literacy**
      1) Consider BCP for 2001/02
      2) Update on program status

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BUSINESS MEETING
Catalina III Room

August 16, 2000   3:15 p.m. – 5:15 p.m.
August 18, 2000   8:30 a.m. – 5:00 p.m.

A. BOARD OPENING

1. **Welcome and Introductions**
    Welcome and introductions of Board members, staff and attendees
2. **Adoption of Agenda**
    Consider agenda as presented or amended
3. **Approval of June Board Minutes** – *Document 1*
    Consider minutes as presented or amended
4. **Board Meeting Dates and Locations for 2001** – *Document 2*
    Consider potential dates and locations for 2001- Tom Andersen

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B. REPORTS TO THE BOARD

1. **Board President's Report**
    Report on activities since last Board meeting
2. **Board Vice President's Report**
    Report on strategic planning
3. **Chief Executive Officer's Report**
    Report on activities since last Board meeting
4. **LoC Communications Program** – *Document 3*
    Update on LoC/CSL Connection Newsletter

C. CALIFORNIA LIBRARY LITERACY SERVICE (CLLS) AND FAMILIES FOR LITERACY (FFL) *Time Certain: August 16, 4:00 p.m.*

1. **Special Services Program** – Carole Talan – *Document 4*
   a. **California Library Literacy Service**
      1) Consider BCP for 2001/02
      2) Update on program status
   b. **Families for Literacy**
      1) Consider BCP for 2001/02
      2) Update on program status

D. LEGISLATION

1. **State Legislative Issues** – *Document 5*
   Consider state legislative issues - Barbara Will
2. **Federal Legislative Issues** – *Document 6*
   Consider federal legislative issues - Barbara Will
3. **Summary of LoC Board position on bills and other legislation**
   – *Document 7*

E. LIBRARY OF CALIFORNIA

1. **General Program Update**
   a. Update on activities since last Board meeting, including expenditures and timeline – Diana Paque – *Document 8*
   b. Consider funding issues and potential LoC Budget Change Proposal (BCP) for 2001/02 – *Document 9*
   c. Consider outcomes of planning session

2. **Access Services**
   a. **Interlibrary Loan (ILL) and Direct Loan Programs**
      1) Update on analysis of field comments from focus group report on loan compensation – Tom Andersen – *Document 10*
      2) Update on ILL Pilot Program
      3) Consider CLSA pro rating requirement for 2000/01 – Sandy Habbestad – *Document 11*
      4) Consider BCP for CLSA ILL and Direct Loan programs for 2001/02
      5) Update on CLSA ILL and Direct Loan programs
   b. **State Reference Centers Program** – *Document 12*
      Update on program status - Barbara Will
   c. **Young Adult Services Program** – *Document 13*
      Update on program status - Bessie Condos Tichauer
   d. **Resource Library Development** – *Document 14*
      Update on program status – Diana Paque

3. **Support Services**
   a. **Regional Library Network Development** - Diana Paque – *Document 15*
      1) Update on regional library services offered through planning grants
      2) Update on charter member issues
      3) Consider network status for Gold Coast Planning Region
      4) Consider network status for Golden Gateway Planning Region
      5) Consider network status for Cascade Pacific Libraries Planning Region
      6) Update on regional planning development
   b. **Library of California Telecommunications** – *Document 16*
      Update on program status – Ira Bray
   c. **CLSA Statewide Communications and Delivery Program** – *Document 17*
      Update on program status – Ira Bray
   d. **Statewide Information Databases**
      1) **Library of California Databases Program**
         a) Update on program status - Ira Bray – *Document 18*
         b) Update on California Counts – Tom Andersen – *Document 19*
      2) **CLSA Statewide Data Base Program** – *Document 20*
         Update on program status – Tom Andersen

F. CALIFORNIA LIBRARY SERVICES ACT (CLSA) TRANSITION

1. **CLSA Program Transitioning** – *Document 21*
   Update on transition issues - Diana Paque
2. **Equal Access Program** – *Document 22*
   Update on program status - Tom Andersen
3. **System Reference Program** – *Document 23*
   a. Consider System population and membership figures for 2000/02 – Sandy Habbestad
   b. Consider BCP for 2001/02
   c. Update on program status
4. **System Communications and Delivery Program** – *Document 24*
   a. Consider BCP for 2001/02 - Sandy Habbestad
   b. Update on program status
5. **System Advisory Board Program** – *Document 25*
   a. Consider SAB member attendance at CLA Conference – Sandy Habbestad
   b. Update on program status
6. **Consolidations and Affiliations** – *Document 26*
   Update on program status - Tom Andersen

G. BUDGET REVIEW

1. **2000/01 budget**
   a. Update on LoC and CLSA 2000/01 budgets – Diana Paque
   b. Consider 2000/01 CLSA baseline budget – Tom Andersen – *Document 27*
2. **2001/02 CLSA budget by program**
   Consider 2001/02 CLSA baseline budget – Tom Andersen – *Document 28*
3. **2001/02 Budget Change Proposals**
   Consider BCP priorities for 2001/02

H. OPEN FORUM
Public comment on any item or issue that is under the purview of the Library of California Board and is not on the agenda

I. COMMENTS FROM BOARD MEMBERS/OFFICERS
Board member or officer comment on any item or issue that is under the purview of the Library of California Board and is not on the agenda

J. AGENDA BUILDING
Input on agenda items for subsequent Board Meetings

K. ADJOURNMENT
Adjourn the meeting

sh/lcb/august 2000